- 1 | D'ANGELO LEE: MISS SPENCER?
- 2 | ANDREA SPENCER: Hey. What time does your flight
- 3 | leave, 10:00 something?
- 4 LEE: It leaves at 1:00.
- 5 | SPENCER: Oh, Okay.
- 6 | LEE: Leaves at 1:05.
- 7 | SPENCER: The LKC REALTY.
- 8 | LEE: What you setting up? You setting up an
- 9 | account called LKC REALTIES?
- 10 | SPENCER: No, we need to have our own brokerage
- 11 || firm.
- 12 | LEE: Amen.
- 13 | SPENCER: See, cause it's really funny. Cause
- 14 | you know I want to take my real estate license
- 15 | as well and then TOSKA just told me she's going
- 16 to take her license. Hell, we need to have our
- 17 | own brokerage firm.
- 18 | LEE: Well, you know. I talked to LINDA ARGO
- 19 | over there that at KELLER SPRINGS. She said,
- 20 | she would love this office up at, ah.
- 21 | SPENCER: Oh, oh, I would love that. I would,
- 22 | you know. That's mean, but I sure would love
- 23 to do that to MISS UI, That UI, but
- 24 | anyway, I'm cool. I done let that go.
- 25 | LEE: Are you sure?

GOVERNMENT EXHIBIT

5818

3:07-CR-0289-M

Yeah, my pressure up. I said, you know 1 SPENCER: 2 what, I said, I was trying not to talk to her, but 3 she, she's got dealt with last night. I said, 4 if you call me one more time, I'm going to have 5 my attorney call you. So, call me again. But anyway, ah we, we need to make arrangements to 6 7 do that. LKC. You know, we gotta wait two years 8 actually get our own brokerage. That's okay. So we need to work. 10 Right, but, I. Yeah, cause as long as your 11 working under somebody's broker's license, you can still work, deals out of our office you just 12 13 have to pay up. But I know, I know a guy 14 that'll just. You know, that may let us just 15 pay him a fee. 16 SPENCER: They let us broker have a brokerage? 17 LEE: Yeah, just pay him a fee as opposed to 18 paying him a percentage off every deal. 19 SPENCER: Uh huh. And then what we could do is. 20 You know, like most of these people have. Like 21 their real estate, real estate agent they have 22 what they call themselves, you know. The LKC 23 realtor team or something like that. And they have their own little group of people.

Then we need to do. We need to go ahead

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LEE:

and do it, and do a mortgage company, too. 1 2 SPENCER: I'm going to get my mortgage license as 3 well, but I'm going call. I'm going to talk to TOSKA tomorrow. I am going to see her at the loft tomorrow. LEE: You know, you go, you can go online and 7 do it now. You know? 8 SPENCER: Yeah. 9 LEE: You can go to UI. 10 SPENCER: Yeah. 11 LEE: You can take, take the class online and 12 then just go there to take the test. SPENCER: Exactly. So, I'm going to talk to 13 14 her about that and uhm, JAMES is going to get 15 his appraiser and inspector's license. We're 16 going to have a big old, UI and really 17 rocking and rolling. 18 LEE: Amen. 19 SPENCER: Really rock and roll. Get on down 20 the road. 21 LEE: Good, good.

SPENCER: Cause no one has our best interests

LEE: That's the bar at the end of the day.

SPENCER: At the end of day the only people that

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in mind but us.

2 LEE: Hey, I talked to RON cause I know you left a message on my phone and I said that either 3 uhm, you all can just do an independent check 5 or just do, do a LKC check. SPENCER: Yeah. 7 LEE: You know? SPENCER: Well, I'm going to hook up with him in a minute cause we're getting ready to go drop my car off, and a. 10 LEE: Okay. Okay. 11 SPENCER: But also what I need to get from you 13 is LANCE, LANCE CHARLES' number. 14 LEE: You want to get this ah, this ah, loaner 15 car I got? How long is your car going to be 16 in the shop? SPENCER: Oh, I don't know. Oh, that would be 18 lovely. It might not get out til tomorrow. 19 LEE: If you want to, you can go pick up my ah, 20 my ROVER and I pay you when I get back. 21 SPENCER: Pick up your what? LEE: My ROVER. My LAND ROVER at the dealership. 22 23 It's ready, been ready.

have our best interest in mind is us.

SPENCER: How much does it cost to get it out?

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LEE: \$2,200.

- 1 SPENCER: Ah, hell no. I'm, I, I have separation
- 2 anxiety on UI.
- 3 | LEE: Well, I ain't going to be drawing any time
- 4 soon though. If you want to do that, you welcome
- 5 | to do that. And I'll, I'll pay you. I'll pay
- 6 you when I get back.
- 7 | SPENCER: What about the loaner car?
- 8 | LEE: The loaner car. Yeah, I think they said.
- 9 | I'm only going to have that for today.
- 10 | They said, my other car would be ready.
- 11 | SPENCER: Oh, okay.
- 12 | LEE: Some time today so. I was just seeing if
- 13 you needed one for today.
- 14 | SPENCER: So, but anyway
- 15 | LEE: And then, then I told, then I told. Oh, I
- 16 | said, you know that shirt. That shirtmaker up
- 17 | in uhm, VILLAGE?
- 18 | SPENCER: Do I know the shirtmaker?
- 19 | LEE: I mean, cause there's a guy.
- 20 | SPENCER: I mean there's a UI here.
- 21 | LEE: There's a guy in the WEST VILLAGE who
- 22 | makes shirts.
- 23 | SPENCER: No, I don't know.
- 24 | LEE: Well, RON knows
- 25 | SPENCER: Do they have a tailor there?

down there and just pay to get ah, COUNCILMAN some shirts. And then put it under his name 3 and tell him it's paid for. All he has to do is come in and get measured for and pick out 5 the material and all that stuff. 7 SPENCER: Oh, that would be lovely. LEE: And SPENCER: What would SHEILA like? LEE: Huh? 11 SPENCER: A day at the SPA. Would she like a SPA day and perfume and stuff. 13 LEE: Yeah, she can do a SPA day. Yeah. 14 SPENCER: So, I can do like a basket for SHEILA. 15 Have like perfumes and some, some women type stuff in there and have a gift card to a SPA like 16 the RED DOOR. 17 LEE: Yes. 18 SPENCER: Or, or, something. 19 20 LEE: They have one. The, the CRESCENT has a nice 21 one. Or, or NEIMAN'S, NEIMAN'S has a nice one. The ANATOLE, all the hotels have a nice one. 22

LEE: Yeah, so I just told RON and you guys go

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She'd like that.

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SPENCER: Okay.

LEE: Do that.

SPENCER:

- 1 | LEE: Yeah, maybe yeah, maybe send Don with
- 2 || her too.
- 3 | SPENCER: Plus a check.
- 4 | LEE: Yeah.
- 5 | SPENCER: Okay.
- 6 LEE: Yeah.
- 7 | SPENCER: Okay. Yeah, that'll be fine. I think that
- 8 | would be a great idea.
- 9 | LEE: And to make sure. Let me give you COUNCILMAN'S
- 10 | number. His phone number, so you can call him
- 11 | independently too.
- 12 | SPENCER: Okay.
- 13 | LEE: 214/502-1224.
- 14 | SPENCER: 502-1224. 214, okay, 502-1224. Okay.
- 15 | LEE: Yeah, and uhm, just let him know that you
- 16 appreciate him and you know. And uhm, you know,
- 17 don't speak, you know, real clearly over the phone.
- 18 | Just kind of, you know, just want thank you for
- 19 | everything you do. Of course, we 100% support
- 20 | you. We think you're a great council person and
- 21 | just want to show our appreciation to you.
- 22 | SPENCER: Uh huh.
- 23 | LEE: Or, you could put in. Or, you don't have to
- 24 | say it to him this. You know, cause I really don't like
- 25 | talking to him over the phone about this stuff so.

LEE: Just put it in a card or something when you 3 see him, just say thank you. Or text him or something like that. 5 SPENCER: Yeah. Okay, what's MANN'S number? I need to call on reinforcements. I just need, I 7 just need LYNN. And I'm sure she'll do it to make a phone call. Cause his stuff is already in the system and they need to go ahead and call 9 10 him and give him a day. 11 LEE: I don't have MANN'S number in this phone. 12 You might need to call GLENDA and get it 13 from GLENDA. 14 SPENCER: Okay. LEE: She has it. SPENCER: Okay. I just need her to, to help me 16 17 make a contact. LEE: Yes, she, she'll work it for you. Or, either, 18 either call COUNCILMAN HILL and let him know that 19 20 we'll have him call her. 21 SPENCER: Oh, that would be nice. That would be a good road, go around. But, uhm, that's what 23 I wanted to tell you about. That we're going to

SPENCER:

1

Uh huh.

have the LKC REALTY GROUP.

Uh huh.

25

LEE:

- SPENCER: And uhm, we'll talk to MISS TOSKA.

 We'll get all handled up.

 LEE: Sure.
- 4 | SPENCER: And ah, I think that'll be excellent.
- 5 | LEE: I think I'm going to get mine, too. I think
- 6 all of us should just get it for the heck of it.
- 7 | SPENCER: Just to get it. I mean it's very, you
- 8 know, reasonable, too. You done, you done
- 9 | within thirty days.
- 10 LEE: You can take the class for four days.
- 11 | SPENCER: Well, but the time I take the class and
- 12 | then get on the list of TREC. Actually, get a
- 13 scheduled uhm exam. That's what I'm saying.
- 14 By the time you get scheduled with TREC to get
- 15 | an exam and so forth, you're about thirty days
- 16 | at the end of the day.
- 17 | LEE: All right and call BEVERLY today and ask her
- 18 | what's up for the ah, ah with the deal? And
- 19 | also, would you please don't forget the, to do
- 20 | the DISD stuff?
- 21 | SPENCER: Uh huh. I left my computer up here.
- 22 | I was meant to do it last night but I'll call
- 23 ORLANDO and take care of ORLANDO today.
- 24 | LEE: And, and also. And also make sure you tell
- 25 | BEVERLY to call GILBERT GERST cause he said he

would give us \$24,000. 1 SPENCER: 2 Okay. 3 LEE: So, just uhm, now might just send him a copy of what we sent to TREC with a request letter on, 4 5 on BEVERLY'S letterhead. 6 SPENCER: Okay. I may just swing by there D'ANGELO and talk and see if she's there and talk to her. 8 LEE: I may, I may put a phone call into her right now to, just letting her know that you going to 10 come by there. 11 SPENCER: I am going to come by there. 12 LEE: Whenever you. Okay? 13 SPENCER: Ah, hey, you know what? What, what dealership is your car at? 14 15 Uhm, it's at LAND ROVER, right by you. LEE: 16 SPENCER: Well, why you come drive you MERCEDES. 17 Your wife won't need the MERCEDES. 18 LEE: Well, the, whatever time it's ready. 19 She probably want that first. She probably 20 want drive it. She probably would want to 21 drive it. 22 SPENCER: She probably want to drive it. Uhm, which dealership is it? 23 LEE: It's by you. The ah, LAND ROVER, TEXAS.

Right there off of ah Royal Lane and 75.

25

- 1 | SPENCER: Royal and 75?
- 2 | LEE: Just ask for PAT, PAT ASANTI.
- 3 | SPENCER: Um-kay, and a, let's see what else. What else
- 1 || you got?
- 5 LEE: That's it.
- 6 | SPENCER: Excellent. We don't have a time
- 7 || frame on ah
- 8 | LEE: Hold on for a minute, Hold on...
- 9 | CALL WAITING...Hello?
- 10 UNIDENTIFIED FEMALE: Hi?
- 11 | LEE: Hey, hold on for a minute. Okay?
- 12 UF: Uh huh. BACK TO ORIGINAL CALL.
- 13 | SPENCER: Hello?
- 14 | LEE: ANDREA. Okay.
- 15 | SPENCER: And I'll call ALEX today as well
- 16 | to touch base with him. Cause uhm,
- 17 | LEE: We're going to get
- 18 | SPENCER: When were you thinking about having
- 19 | a conference call.
- 20 | LEE: Well, you need to get all of the information
- 21 | that we have to him. But you also need to get
- 22 that stuff to TERI so TERI can run, do some uh,
- 23 | some uhm, the numbers on the LKC to get to him.
- 24 | SPENCER: Okay, well TERI has. TERI has the
- 25 | information. I just need to

LEE: Well, check. She probably needs to get those 1 2 rent rolls, too. SPENCER: Okay, that's no problem. That's 3 4 no problem. LEE: So, So, if you would call her and ask her 5 how soon she would just have some preliminary 6 7 numbers, then you could just send those preliminary 8 numbers over to ah, to, to PRENTICE. And then a copy, and then a copy of the ah, the plan. 10 SPENCER: Okay. 11 LEE: All right but. But, you need to get that. And I want to get it to PRENTICE so he can look 13 at it over the weekend. 14 SPENCER: Okay. Whatever we have and if, if TERI can't get that 15 LEE: to you today, then ask her when and then if so she can just forward it to PRENTICE or forward it 17 18 to you and you forward it to PRENTICE. SPENCER: Sounds good. 19 20 LEE: Okay. 21 SPENCER: Sounds good. 22 LEE: All right. 23 SPENCER: Hey, I'm sure we may be talk between now and then. But if not, you have a, enjoy your, don't 24

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miss your flight, D'ANGELO.

- 1 | LEE: I'll have my phone with me on the. I'll have my
- 2 | phone so you call me or text, or text me or anything
- 3 | like that.
- 4 | SPENCER: Do I need a text message you and remind you
- 5 what time you leave for the airport?
- 6 | LEE: Yeah, I've checked it already. It said I'm
- 7 going to leave at noon. But I'm going to leave
- 8 | at 11:30.
- 9 | SPENCER: And when your flight leaves at what time?
- 10 | LEE: 1:05.
- 11 | SPENCER: Somebody dropping you off?
- 12 | LEE: Yep.
- 13 | SPENCER: Good, good, good. That's good. I like that.
- 14 | All right. I'll talk to you in a bit.
- 15 | LEE: Okay. I'm going to call BEVERLY too.
- 16 || SPENCER: Okay.
- 17 | LEE: Bye.
- 18 | SPENCER: Bye, bye.
- 19 | LEE: SWITCH TO CALL WAITING...SHEILA?
- 20 | SHEILA FARRINGTON: Yeah.
- 21 | LEE: Uhm, a, a couple of things. Have you talked to
- 22 DON already?
- 23 | FARRINGTON: You did what?
- 24 | LEE: Have you talked to DON this morning?
- 25 | FARRINGTON: Yes.

Okay. You going to pick up, you going to pick 1 2 up ten from ah, from ah the LKC today. Okay, it's 3 going to be written, going to be written to you and then you're going to get another one from them to you from me. 6 FARRINGTON: Okay. LEE: Okay. FARRINGTON: 8 Okay. LEE: And then, and then what you can do is that in addition to uhm, the uhm, you could take the, the 10 ten goes to, goes to. You know, where they go right? FARRINGTON: 12 No. 13 LEE: To, to DON. 14 FARRINGTON: Oh, okay. Yeah, yeah. 15 And then you take then when you get the one for LEE: me. You can take an additional twenty-five off of 16 17 that for you. And then when you get the other one, 18 you still get twenty-five as well. 19 FARRINGTON: The other one, what? 20 LEE: That you get. That you get from ah BRIAN 21 next week. 22 FARRINGTON: Oh, okay. I see what you're saying. 23 LEE: So, when you get some, you just take twenty-five

off of that.

FARRINGTON:

Okay.

24

25

- 1 | LEE: Then just deposit the other stuff and then uhm,
- 2 | you should get uhm, a either one or ten or one,
- 3 | five from ANDREA and five from RON.
- 4 || FARRINGTON: Okay.
- 5 | LEE: Okay, and then they got you a SPA treatment or
- 6 | something like that. It comes to, some kind of SPA
- 7 | treatment. And DON, they're going to go down to
- 8 | the shirtmaker down up in WEST VILLAGE.
- 9 | FARRINGTON: Okay.
- 10 | LEE: And pay for him some shirts.
- 11 | FARRINGTON: Oh, okay.
- 12 | LEE: Big shirts. All he has to do is just go down
- 13 and just get fitted for them. Pick up, material
- 14 | and all that stuff.
- 15 | FARRINGTON: Okay. You know he'll be gone to ah,
- 16 | San Antonio with this church group.
- 17 | LEE: Yeah, I told him he can go, he can go when
- 18 he gets back.
- 19 FARRINGTON: Yeah.
- 20 | LEE: But they're going to pay, they'll have everything
- 21 | taken care of today so you just talk to ANDREA and,
- 22 and RON.
- 23 | END OF CONVERSATION.

24

25

Target:	DAngelo Lee
Line:	214-729-3484
Session:	12560
Date:	05/26/2005
Start Time:	09:34:02 CDT
Duration:	00:13:04
Direction:	Incoming